

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 1, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 02-22-10**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

### **AGENDA**

- **Consent**

### **Consent**

- 1. Resolution No. 10-053 Agreement for use of jail facilities with the City of Hoquiam, WA.**
- 2. Resolution No. 10-054 Inventory of capitalized assets.**
- 3. Resolution No. 10-055 Approving the Collective Bargaining Agreement with the Teamsters representing E911/Communications.**
- 4. Resolution No. 10-056 Proposed acquisition of additional right of way for Hadaller Road.**
- 5. Resolution No. 10-057 Bid award for the Newaukum Bridge Replacement Project.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF MARCH 1, 2010

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, MARCH 1, 2010**

8:30 am	*BOCC Wrap Up Meeting
10:00 am	*BOCC Meeting
5:30 pm	Republican Central Committee

### **TUESDAY, MARCH 2, 2010**

8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk
10:30 am	*Meeting with Rose Bowman et al

### **WEDNESDAY, MARCH 3, 2010**

8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
6:30 pm	Farm Bureau, Spiffys

### **THURSDAY, MARCH 4, 2010**

9:30 am	*Update with Bob Schroeter
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### **FRIDAY, MARCH 5, 2010**

9:00 am	*Mayors Meeting
6:00 pm	Lincoln Day Dinner, Wash. Hotel

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**